

**REGULAR MEETING
HOUSING COMMITTEE
FEBRUARY 17, 2009 – 2:00 P.M.
TRIBAL OFFICES BOARDROOM**

1. Chairperson Rebecca Alegria called the meeting to order at 2:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Rebecca Alegria, Dave Corn, Yolanda Shawanokasic and Gerald Dick Jr. MEMBERS ABSENT: Kenneth A. Fish (excused), Kim Komanekin, and Mary Husby (excused).

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated January 20, 2009.

Motion made by Yolanda Shawanokasic to approve the minutes dated January 20, 2009. Second was by Gerald Dick Jr. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Fish, Komanekin and Husby).

4. Monthly Report

The Economic Stimulus packet was passed and the Committee wanted to know if NAHASDA was going to get any portion of this funding or if our Housing Department has applied for funding. Betty Jo Wozniak informed the Committee that Congress has allocated \$528 million dollars towards Indian housing and based on the current funding formula will determine how this money will be divided.

The Committee discussed different energy efficient projects such as solar panels and geothermal piping for heating homes. Ms. Wozniak will explore geothermal heating and bring back a proposal to the Committee.

Ms. Wozniak informed the Committee that the handicapped home located on Rabbit Ridge is completed and invited the Committee to come and inspect it.

Ms. Wozniak informed the Committee that the Housing Department is working on mold remediation. Her program has replaced roofs that were just replaced 5 years prior due to inferior work.

Iola Heating is the company that the Housing program is purchasing their wood stoves from. The department will not sell wood stoves, but will refer any individuals to this company.

5. Other Business

Rebecca Alegria informed the committee that she had the pleasure to serve as Chairman for the past year and wished everyone good luck for the future.

6. Adjournment

Motion made by Yolanda Shawanokasic to adjourn the meeting. Second was by Gerald Dick Jr. All those in favor of the motions signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Fish, Komanekin and Husby).

Meeting adjourned at 2:35 p.m.

Respectfully submitted by,

Linda Peters, recorder
Chairman's Office